

**International Mobile Satellite Organization**

**ADVISORY COMMITTEE**

Twentieth Session

11 – 13 December 2007

**Agenda item 1**

IMSO/AC/20/1/REV/1 \*

Origin: Director

Date: 28 November 2007

**PROVISIONAL AGENDA FOR THE TWENTIETH SESSION  
OF THE IMSO ADVISORY COMMITTEE  
11 – 13 DECEMBER 2007**

<b>Executive Summary:</b>	this document sets out the provisional Agenda for the Twentieth Session of the IMSO Advisory Committee
<b>Action to be taken:</b>	to agree the Agenda
<b>Related documents:</b>	None

Opening of the Meeting

- |    |   |           |
|----|---|-----------|
| 1. | Approval of Agenda  | AC/20/1   |
| 2. | Outcome of the Nineteenth Session of the Advisory Committee   | AC/20/2   |
| 3. | Matters arising from the Eighteenth and Nineteenth (Extraordinary) Sessions of the IMSO Assembly ** | AC/20/3   |
|    | 3.1 Terms of Reference of the Advisory Committee  |           |
|    | 3.2 Rules of Procedure for the Assembly   |           |
|    | 3.3 Functions of the IMSO Director  |           |
| 4. | Directorate Activities  |           |
|    | 4.1 Travel, Meetings and IMSO Website   | AC/20/4.1 |
|    | 4.2 IMO Resolutions A.705 and A.706   | AC/20/4.2 |

\* the provisional agenda issued on 13 November has been slightly amended to take account of documentation issued

\*\* Members of the Committee were requested to provide comments on these three documents by 1 November 2007. No comments have been received.

- 5. GMDSS
    - 5.1 GMDSS Services and Public Services Committee AC/20/5.1
    - 5.2 GMDSS Public Services Agreement (following MSC 83 and IMO Assembly 25) AC/20/5.2
  - 6. Long Range Identification and Tracking of Ships (LRIT)
    - 6.1 Outcome of MSC 83, Strategic Plan, Draft Business Plan Contractual Arrangements with IDE and DCs AC/20/6.1
    - 6.2 Charging for LRIT Audit and Review AC/20/6.2
  - 7. Draft Budget for 2008 for GMDSS and LRIT AC/20/7
  - 8. Any Other Business
    - 8.1 Committee Work Programme for 2007-08 AC/20/8.1
    - 8.2 Amendments to IMSO Convention and Assembly Resolution Proposed by the Party of the United States AC/20/8.2
    - 8.3 Date of Next Meeting of the Committee AC/20/8.3
    - 8.4 Date of Twentieth Session of the IMSO Assembly AC20.8.4
  - 9. Approval of Report
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